

**AGENDA FOR THE MARCH 12, 2014 MEETING OF THE
DATA SECURITY AND PRIVACY COMMITTEE OF THE
ILLINOIS HEALTH INFORMATION EXCHANGE AUTHORITY BOARD**

The Illinois Health Information Exchange Authority ("Authority"), pursuant to notice duly given, is holding a meeting of the Data Security and Privacy Committee at **9 a.m.**, on **March 12, 2014** at the Thompson Center, 100 W. Randolph, Room 9-034, Chicago, Illinois, with telephone conference call capability.

Dial-In (888) 494-4032 Pass Code 576-748-2932

1. Welcome
2. Roll Call
3. Review and discussion of draft (revised) Security Policies
4. Review and discuss of draft (revised) Privacy Policies
5. Next steps and Wednesday, March 19, 2014 Committee meeting
6. Public Comment
7. Adjourn